



## **NORTH COUNTY LIBRARY AUTHORITY COMMISSION SPECIAL MEETING**

**Monday, September 16, 2019 – 6:00 P.M.**

**Grant Room 3**

**1575 Holt Avenue**

**Los Altos, California 94022**

### **ESTABLISH QUORUM**

### **PLEDGE OF ALLEGIANCE**

### **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Members of the audience may bring to the Commission's attention any item that is not on the agenda. Please complete a "Request to Speak" form and submit it to the Liaison. Speakers are generally given two or three minutes, at the discretion of the Chair. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during the Public Comment Period. According to State Law (also known as "the Brown Act") items must first be noticed on the agenda before any discussion or action.

### **ITEMS FOR CONSIDERATION/ACTION**

1. Approval of Minutes
  - a. Special Meeting of 6/26/19
2. NCLA Task Force Update
3. Update on NCLA Fund Status
4. Update from Subcommittee Review of Administrative Support
5. County Update

### **INFORMATIONAL ITEMS**

Receive information and announcements from Liaison / City Staff

### **COMMISSIONERS' REPORTS AND COMMENTS**

## POTENTIAL FUTURE AGENDA ITEMS

### Upcoming Meetings:

- 11/18/19 (Los Altos Hills City Hall)
- 1/13/2020 (Orchard Room)

## ADJOURNMENT

### **SPECIAL NOTICES TO PUBLIC**

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk at least 48 hours prior to the meeting at (650) 947-2720.

Agendas, Staff Reports and some associated documents for Financial Commission items may be viewed on the Internet at <http://losaltosca.gov/committees-commissions/nclal/meetings.html>

If you wish to provide written materials, please provide the Commission Liaison with **10 copies** of any document that you would like to submit to the Commissioners in order for it to become part of the public record.

For other questions regarding the meeting proceedings, please contact the City Clerk at (650) 947-2720.